MORENO VALLEY UNIFIED SCHOOL DISTRICT
25634 Alessandro Boulevard
Moreno Valley, California

MINUTES FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF MAY 27, 2014

The minutes of the Regular Meeting of May 27, 2014 are being submitted to the Board of Education for approval at its Regular Board Meeting of June 17, 2014. The minutes are a complete and factual record of action taken by the Board of Education at its Regular Meeting of May 27, 2014.

THESE PROCEEDINGS ARE AUDIO/VIDEOTAPED PURSUANT TO GOV. CODE §54953.5
AND REBROADCAST ON CHANNEL 16

CALL TO ORDER: The Board of Education opened the Regular Meeting at 5:19 p.m.


CLOSED SESSION: The Board of Education convened into Closed Session to discuss Board Deliberation Regarding Student Discipline Cases; Public Employee Employment/Appointment; Public Employee Discipline/Dismissal/Release/Non-reelects; and Conference with Labor Negotiator;

PUBLIC COMMENTS ON CLOSED SESSION: There were none.

The Board of Education convened into Closed Session at 5:20 p.m.

The Board of Education reconvened into Open Session at 7:18 p.m.


Administration Present
Martinrex Kedziora, Ed.D, Assistant Superintendent, Educational Svces
Mays Kakish, Chief Business Official
Robert Verdi, Ed.D., Assistant Superintendent, Human Resources
Patricia Diener, Executive Secretary to the Board of Education

Administration Absent
Judy D. White, Ed.D, Superintendent of Schools (Dr. White went home sick during Closed Session)

REPORT OUT OF CLOSED SESSION: The Board of Education gave direction to staff in regards to negotiations for both Classified and Certificated employees.
PUBLIC EMPLOYEE EMPLOYMENT
The Board has given direction to staff to place the following positions on a future Board Agenda for Discussion/Action in regards to salary:
- Assistant Superintendent - Educational Services
- Assistant Superintendent – Human Resources
- Chief Business Official
- Superintendent of Schools

PLEDGE OF ALLEGIANCE AND INSPIRATION: The Pledge and Inspiration were led by Kayla McCarthy, Vista Del Lago High School student.

2014 BOARD MEETING DATES
The calendar of Board Meetings for 2014 is as follows:

<table>
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<tr>
<th>Upcoming Meetings</th>
<th>Closed Session 5:00 p.m.</th>
<th>Open Session 7:00 p.m.</th>
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<td>June 17, 2014</td>
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RECOGNITIONS/COMMUNICATIONS/EVENTS

Approve Resolution No. 2013-14-64 In Support of English Learner Advisory Committees school and District level ELAC/DELAC, Ms. Marisela Lopez, DELAC President and Ms. Librada Murillo, DELAC Officer, accepted this resolution.
It was moved by Tracey B. Vackar and seconded by Jesus Holguin to adopt Resolution No. 2013-14-64 In Support of English Learner Advisory Committees School and District Level ELAC/DELAC.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

Dr. Martinrex Kedziora, Assistant Superintendent of Educational Services presented the following programs for their accomplishments to the Board of Education:
- Recognition of Letterman Jacket
- State Science Fair Competition
- Chapman University’s 15th Annual Holocaust Art & Writing Contest
- Solar Cup Team Canyon Springs High School
- We Honor Ours (WHO); California Teachers’ Association Awards
• Special Volunteer Recognition

Board President Vackar took a break at 7:56 p.m. to allow the students to remove their Solar Cup Team Canyon Springs High School Boat from the Board Room.

Board President Vackar reconvened the meeting at 8:06 p.m.

**STAFF RESPONSE TO PUBLIC COMMENTS MADE AT PREVIOUS MEETING OF MAY 20, 2014.**

There were none.

**PUBLIC COMMENTS ON AGENDA ITEMS**

President of the Moreno Valley Educators Association spoke in regards to the process engaged with Educational and Business Services on the educational board policies and we want to thank them for continuing the relationship and work together to adhere best policies for the best education for our students.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

There were none.

**GENERAL OBLIGATION BOND – THIS ITEM WAS FOR INFORMATION ONLY**

Information was presented in an upcoming draft bond election resolution and bond project list to be submitted to the Board for approval on June 17, 2014.

**SUPERINTENDENT’S REPORT**

Dr. Martinrex Kedziora, Assistant Superintendent of Educational Services provided the Board of Education with updates on several celebrations throughout the district. Dr. Judy D. White, Superintendent went home sick.

**PUBLIC HEARING – MAYS KAKISH, CBO**

There was a public hearing regarding the consideration and adoption of a Statutory School Fee Increase in Accordance with the State allocation Board (SAB) Statutory School Fee Increase for new residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code 65995.

It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to open the Public Hearing on Consideration and Adoption of a Statutory School Fee Increase for New Residential and Commercial/Industrial Construction.

**RECORD OF VOTES:**
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5   NAYS – 0   ABSENT – 0

**Public Comments:**
There were no public comments.
It was moved by Cleveland Johnson and seconded by Dr. Denise Fleming to close the Public Hearing on Consideration and Adoption of a Statutory School Fee Increase for New Residential and Commercial/Industrial Construction.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE:  AYES – 5     NAYS – 0     ABSENT – 0

Approval of Resolution No. 2013-14-71 to Increase Statutory School Fees for New Residential and Commercial/Industrial Construction
It was moved by Jesus M. Holguin and seconded by Gary Baugh to approve Resolution No. 2013-14-71 as submitted.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE:  AYES – 5     NAYS – 0     ABSENT – 0

A Public Hearing was held to Solicit Feedback Regarding the Local Control Accountability Plan (LCAP) – Dr. Martinrex Kedziora
A motion was made by Dr. Denise Fleming and seconded by Jesus M. Holguin to open the Public Hearing.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE:  AYES – 5     NAYS – 0     ABSENT – 0

Public Comments
There were two public speakers, President of the Moreno Valley Educators Association and a DELAC parent spoke in favor of the LCAP.
A motion was made by Jesus M. Holguin and seconded by Dr. Denise Fleming to close the Public Hearing.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

Board President Vackar requested a break at 9:30 p.m.
Board President Vackar reconvened the meeting at 9:38 p.m.

A Public Hearing was held to discuss the Adoption of the 2014-15 Budget Mays Kakish, CBO
A motion was made by Gary Baugh and seconded by Cleveland Johnson to open the Public Hearing to discuss the Adoption of the 2014-15 Budget.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

Public Comments:
There were 3 public speakers that spoke in regards to the 2014-15 Budget.

A motion was made by Jesus Holguin and seconded by Cleveland Johnson to close the Public Hearing to discuss the Adoption of the 2013-14 Budget.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

Board President Vackar requested that this item be moved forward due to the lateness in time and the parents were waiting to make their presentation.

DISCUSSION/ACTON ITEMS – EDUCATIONAL SERVICES, DR. MARTINREX KEDZIORA

Presentation of the Moreno Valley Unified School District Parent Engagement Plan
Lilia Villa, Director of the English Language Learner Program, and the DELAC officers provided a presentation of the Moreno Valley Unified School District Parent Engagement Plan.
CONSENT AGENDA
It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to approve the Educational Services Consent Items H-1 through H-2; Business Services Consent Items I-1 through I-6; and Human Resources Consent Items J-1 through J-14.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5   NAYS – 0   ABSENT – 0

ACTION AGENDA
It was moved by Jesus M. Holguin and seconded by Gary Baugh to approve the Educational Services Action Item L-1 and L-2, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5   NAYS – 0   ABSENT – 0

DISCUSSION/ACTION ITEMS BUSINESS SERVICES, MAYS KAKISH, CBO
Adoption of Resolution No. 2013-14-63 Education Protection Account (EPA) for Fiscal Year 2013-14
It was moved by Gary Baugh and seconded by Jesus M. Holguin to adopt Resolution No. 2013-14-63 as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5   NAYS – 0   ABSENT – 0
Adoption of Resolution No. 2013-14-67 Education Protection Account (EPA) for Fiscal Year 2013-14 Charter School

It was moved by Jesus M. Holguin and seconded by Gary Baugh to adopt Resolution No. 2013-14-67 as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

Adopt Second Reading – Board Policy 3110 Budget As a Spending Plan/Transfer of Funds

It was moved by Jesus M. Holguin and seconded by Gary Baugh to approve and adopt Board Policy 3110, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

Approve and Authorize Superintendent’s Execution of a Compensation Agreement with City of Riverside and the Successor Agency to the Redevelopment Agency of Riverside Relative to Real Property Located at 1393 University Avenue in the City of Riverside

It was moved by Dr. Denise Fleming and seconded by Cleveland Johnson to authorize the execution of a Compensation Agreement with the successor Agency to the Redevelopment Agency of the City of Riverside as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5 NAYS – 0 ABSENT – 0

DISCUSSION/ACTON ITEMS – EDUCATIONAL SERVICES, DR. MARTINREX KEDZIORA

Second Reading - Administrative Regulation 0420.4 - Charter School Authorization

Second Reading – Board Policy 0420.41 Charter School Oversight

Second Reading – Board Policy 0420.43 Charter School Revocation
Second Reading - BP 0500 - Accountability

Second Reading - Board Policy 2210 - Administrative Discretion Regarding Board Policy

Second Reading - Board Policy 4231 - Staff Development

Second Reading – Board Policy 4331 –Staff Development

Second Reading - Board Policy and Administrative Regulation 5123 - Promotion/Acceleration/Retention

Second Reading - Board Policy and Administrative Regulation 5141.21 - Administering Medication and Monitoring Health Conditions

Second Reading - Board Policy 5146 - Married/Pregnant/Parenting Students

Second Reading – Board Policy 6142.6 Visual and Performing Arts Education

Second Reading – Board Policy 6142.91 Reading/Language Arts Instruction

Second Reading – Board Policy 6146.1 – High School Graduation Requirements

Second Reading - Administrative Regulation 6159.4 - Behavioral Interventions for Special Education Students

Second Reading - Board Policy and Administrative Regulation 6162.51 - State Academic Achievement Tests

Second Reading - Board Policy 6164.2 - Guidance/Counseling Services

Second Reading - Board Policy 6173.1 - Education for Foster Youth

Second Reading - Board Policy 6176 - Weekend/Saturday Classes

Second Reading - Board Policy 6177 - Summer Learning Programs

Second Reading - Board Policy 6179 - Supplemental Instruction

It was moved by Jesus M. Holguin and seconded by Gary Baugh to approve the Second Reading of Board Policies items listed above, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5       NAYS – 0       ABSENT – 0
Approval to Display Grades K-8 Instructional Materials in Mathematics
It was moved by Jesus M. Holguin and seconded by Cleveland Johnson to display Go Math! And California Math, Courses 1-3 Instructional Materials, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5  NAYS – 0  ABSENT – 0

Renewal of the Charter for the Moreno Valley Community Learning Center
It was moved by Jesus M. Holguin and seconded by Gary Baugh to approve the Renewal of the Moreno Valley Community Learning Center (Charter School), as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5  NAYS – 0  ABSENT – 0

DISCUSSION/ACTON ITEMS – HUMAN RESOURCES, DR. ROBERT VERDI

Approve Declaration of Need for Fully Qualified Educators for the 2014-15 School Year
It was moved by Jesus M. Holguin and seconded by Dr. Denise Fleming to adopt the Declaration of need for Fully Qualified Educators, as presented.

RECORD OF VOTES:
- G. Baugh - Aye
- J. Holguin - Aye
- C. Johnson - Aye
- D. Fleming - Aye
- T. Vackar - Aye

VOTE: AYES – 5  NAYS – 0  ABSENT – 0
COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

Gary E. Baugh
Mr. Gary Baugh shared his concern about some teachers in Bayside that do not teach their special needs students on Fridays. Dr. Kedziora explained the situation that is particular to this school.

Jesus M. Holguin
Mr. Jesus Holguin mentioned that the next Board Meeting will be after the Graduations. He thanked all staff for a great school year.

Cleveland Johnson
Mr. Cleveland Johnson thanked all staff for their hard work.

Dr. Denise Fleming
Dr. Denise Fleming shared how elated and happy she is for the almost 10 million dollars in scholarships. She also thanked the DELAC parents for their presentations this evening.

Tracey B. Vackar
Ms. Tracey Vackar thanked everyone for the hard work this evening. This was a heavy agenda with very important items for discussion. She thanked the Board and Staff for the hard work this evening.

Dr. Judy D. White
Dr. White was absent this meeting due to illness.

ADJOURNMENT: There being no further business to come before the Board of Education, the Regular Meeting was adjourned at 11:32 p.m.